



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LAFAYETTE HEALTHCARE, LIMITED**

*Company Number:* **03122084**



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*Received for filing in Electronic Format on the:* **26/11/2007**

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*Company Details*

*Period Ending:* **06/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**154 FAREHAM ROAD  
GOSPORT  
HAMPSHIRE  
PO13 0AS**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

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*Director 1:*

*Name:* **ORIOLE MILLET LOPEZ**  
*Date of Birth:* **04/05/1971**  
*Nationality:* **SPANISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **30 WHITEBEAM CLOSE  
COLDEN COMMON  
WINCHESTER  
HAMPSHIRE SO21 1AH**

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*Director 2:*

*Name:* **DAVID ROY WEST**  
*Date of Birth:* **11/08/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **VP EUROPE**

*Address:* **1 LITTLE COPSE  
VICARAGE LANE  
YATELEY  
HAMPSHIRE GU46 7TB**

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>90000</b>	<b>GBP90000</b>
<b>TOTALS</b>	<b>90000</b>	<b>GBP90000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**90000 ORDINARY Shares held as at 06/11/2007**

*Name:* **LAFAYETTE PHARMACEUTICALS INC.**

*Address:* **675 MCDONNELL BOULEVARD  
HAZELWOOD MO 63042  
UNITED STATES OF AMERICA**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**